

March 12th, 1942.

The Commissioner of Finance suggested that the report of the Finance and Executive Committee was not in order.

The City Solicitor remarked that any doubt could be clarified by appropriate legislation.

Alderman Lloyd requested that Mr. Parker be given an opportunity to explain the uncollectability of the account.

Mr. Parker advised that the entire assets of the Company is the site on which the hotel stood and that the liabilities amount to about \$100,000.00.

He further stated that in his opinion the City could not collect interest on the demolition charges.

8.50 P.M.,

Alderman Ahern arrives and takes his seat in Council.

Alderman Lloyd with the consent of his seconder and Council withdrew the motion in order to deal with the items separately.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that the business tax and interest thereon be set aside and written off as uncollectable.

Moved in amendment by Alderman Walker, that the matter be referred back to the Finance and Executive Committee for investigation and report.

As there was no seconder to the amendment the motion was put and passed unanimously; the following Aldermen being present and voting therefor:-

March 12th, 1942.

Aldermen MacKay
Kinley
Hosterman
Coffin
Adams
Lloyd
McDonald
Walker
Burgess
Ahern

Moved by Alderman Lloyd, seconded by Alderman Hosterman that the matter of interest on the demolition charges be referred back to the Finance and Executive Committee in order that the City Solicitor and Mr. Parker may get together with a view to adjustment. Motion passed.

SALARIES

Read reports of the Finance and Executive Committee re salaries.

Halifax, N. S.,
March 11th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the City Clerk in connection with a resolution adopted at a special meeting of the City Council held on February 27, 1942, regarding automatic salary increases was considered.

Your committee recommends that the automatic salary increases for which provision has been made in the estimates for the civic year 1942-43 be implemented.

Respectfully submitted,

W. P. Publicover,
City Clerk.

Halifax, N. S.,
March 11th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

The Finance and Executive Committee at a meeting held on the above date, had for consideration the attached report from the

March 12th, 1942.

Safety Committee recommending that the Chief of Police, Chief of Fire Department and City Electrician receives increases of \$250.00 for the civic year 1942-43 and 1943-44 and that the Deputy Chief of Police receive an increase of \$150.00 for the civic year 1942-43 and the same amount for the civic year 1943-44.

The Finance and Executive Committee recommends that these increases be not granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.
March 11th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works recommending that the salary of the Clerk of Works be increased to \$2,700.00 per year, effective as from May 1, 1941, was considered.

The Finance and Executive Committee regrets that it cannot approve of the report of the Committee on Works and therefore recommends that the increase be not granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Lloyd that the report of the Finance and Executive Committee re automatic salary increases be adopted.

After considerable discussion on the matter, it was moved in amendment by Alderman Walker, seconded by Alderman Kinley that all employees be considered as employed under the salary scale approved by Council in 1941 as from May 1st, 1942, and that the increases arising thereunder and included in the estimates for the civic year 1942-43 be paid to all employees as from May 1st, 1942.

May 12th, 1942.

Amendment put and passed, 7 voting for the same and 3 against it as follows:-

FOR THE AMENDMENT

Aldermen Adams
Ahern
Burgess
Kinley
Lloyd
McDonald
Walker

-7-

AGAINST IT

Aldermen Coffin
Hosterman
MacKay

-3-

Alderman Kinley withdrew his motion re salaries and expressed satisfaction with the amendment as just passed.

Moved by Alderman Lloyd, seconded by Alderman MacKay that Council refer back to the Finance and Executive Committee the matter of the salaries of the Chief of Police, the Chief of the Fire Department and the City Electrician and that Council request the Personnel Committee to consider the salaries of the Deputy Chief of Police, the Clerk of Works and Dr. Dyer and that recommendations be made to the Finance and Executive Committee and reported up to Council at the next regular meeting. Motion passed unanimously.

INTEREST ON DEMOLITION CHARGES

Read letter from the City Clerk as follows:-

Halifax, N. S.,
March 9th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a special meeting of the City Council held on February 27, 1942, the City Solicitor was instructed to prepare legislation to enable the City to collect interest on charges for removing or destroying a building and that same be retroactive.

March 12th, 1942.

When the legislation was presented to Council at a special meeting held on March 4, 1942, same was approved for future cases only.

As all members of Council were not present at the latter meeting, the City Solicitor suggested that the matter should again be referred to Council and this suggestion was concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Council agreed to the legislation as drafted.

TENDERS FOR TEA AND COFFEE

Read report of the Public Health and Welfare Committee as follows:-

Halifax, N. S.,
March 9th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date, tenders from John Tobin and Company, Limited, for supplying tea and coffee to civic institutions for a period of one month from March 20, 1942, were considered as follows:-

Tea - Three Star, lead 1s & ½s -	\$.70	per lb.
Rakwana Crimson Label -		
1s & ½s -	.73	"
Bulk - 100 lb. lots	.69	"
" less than 100 lb. lots	.71	"
Coffee -		
Chase & Sanborn 5s	.45	"

Your committee recommends that the tender for bulk tea @ .69¢ per lb. and Coffee @ .45¢ per lb. be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Coffin, seconded by Alderman Hosterman that the report be adopted.

Motion passed.

March 12th, 1942.

TENDERS FOR GROCERIES

Read report of the Public Health and Welfare Committee re tenders for groceries.

Halifax, N. S.,
March 9, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

The Public Health and Welfare Committee at a meeting held on the above date had for consideration tenders from John Tobin and Company, Limited, for supplying groceries to civic institutions for a period of one month from March 20, 1942, as follows:-

City Home and City Prison	\$999.15
Hospitals	486.58

Your committee recommends that the tenders be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Coffin, seconded by Alderman Burgess that the report be adopted. Motion passed.

APPOINTMENT TO HOUSING COMMISSION

Read report of the Public Health and Welfare Committee as follows:-

Halifax, N. S.,
March 9, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date, the matter of housing was discussed. The Commissioner of Health suggested that the Housing Commission of the City which is allocating the houses of Wartime Housing Limited, be augmented by a member of the Public Health and Welfare Department staff.

Your committee therefore recommends that Mr. A. C. Pettipas, Superintendent of Health, be appointed to this commission.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

March 12th, 1942.

Moved by Alderman Coffin, seconded
by Alderman Walker that the report be adopted.
Motion passed.

PUBLIC HEALTH ACT

Read report of the Public Health
and Welfare Committee as follows:-

Halifax, N. S.,
March 12th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Public Health
and Welfare Committee held on the above date, the
attached correspondence in connection with
the Public Health Act was considered.

The Committee on Public Health and
Welfare recommends to Council that legislation be
obtained to amend the City Charter, prohibiting any
dwelling house, building or premises or portion
thereof from being occupied by any new tenant or
persons until the said building, dwelling house or
premises have been made to comply with the
regulations pertaining to sanitary conditions in
effect in the City of Halifax.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Burgess, seconded
by Alderman Hoosterman that the report be adopted.
Motion passed.

QUESTIONS

Alderman Lloyd asked if the
special committee appointed to consider the housing
problem in the City could be called together
shortly and requested to submit a report to Council
at its next meeting.

The Mayor replied that this matter
will be attended to.

March 12th, 1942.

UNDERPASS AT FAIRVIEW

Moved by Alderman Adams, seconded by Alderman Coffin that the Rules of Council be suspended in order to present a resolution in connection with the underpass at Fairview.
Motion passed.

Alderman Adams then requested the City Clerk to read the following resolution:-

WHEREAS the application of the City of Halifax to the Board of Transport Commissioners for Canada for an order requiring the improvement or enlargement of the subway under the Canadian National Railways and the boundary of the City at Fairview has been dismissed by the said Board;

AND WHEREAS the dangerous condition at this point continues to exist and is greatly aggravated by the present state of war and the serious congestion which now exists in this City;

AND WHEREAS it is well acknowledged that Halifax is a national port and of great importance to Canada in the prosecution of its war effort;

AND WHEREAS it is considered that the correction of this dangerous condition is a responsibility of the Canadian National Railway or of the Government of Canada or of both, and for the safety of the citizens of this City and the defense of Canada the same should be proceeded with at once;

BE IT THEREFORE RESOLVED that this matter be officially called to the attention of the Prime Minister of Canada and the members of the Government of Canada and the representatives of this City in the House of Commons of Canada, with the request that the matter be considered and immediate action taken to make this entrance and exit to and from the City safe and adequate.

Moved by Alderman Adams, seconded by Alderman Ahern that the resolution as submitted be approved. Motion passed.

TENDERS FOR LEAD PIPE

Read report of the Committee on Works re tenders for lead pipe.

March 12th, 1942.

March 12th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 10th instant, the attached report of the Commissioner of Works dated March 9th, 1942, entitled "Tenders for lead pipe", was considered.

On motion of Alderman Adams, seconded by Alderman McDonald, the said report recommending that the tender of Wm. Stairs, Son & Morrow Ltd. for \$8.77 per 100 lbs., be accepted, was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

Moved by Alderman Walker, seconded by Alderman McDonald that the report be approved.
Motion passed.

TENDERS FOR SUPPLIES

Read report of the Committee on Works re tenders for supplies.

March 12th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 10th instant, considered the attached report of the Commissioner of Works dated March 9th, 1942, entitled "Tenders for supplies".

The committee recommended to Council that the tenders referred to in the said report be accepted as follows:-

- Calcium Chloride - To be purchased as nearly as possible in equal quantities from Wm. Stairs, Son and Morrow Ltd. and Judge Transportation Co..
- Liquid Chlorine - Wm. Stairs, Son & Morrow Ltd.
- Application, road oils, etc. - Municipal Spraying and Contracting Ltd.

March 12th, 1942.

Crushed Stone - Fairview Crushed Stone Co.Ltd.
Sand and Gravel
and Crushed
Gravel - O. A. Kublej..
Special castings- Fleming Bros.
Asphalt materials- Imperial Oil Ltd.
Cold Patch
Emulsions - Judges Transportation Co.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per:
T. J. Moore.

Moved by Alderman Walker, seconded
by Alderman McDonald that the report be adopted.
Motion passed.

TAX RATE, 1942-43

Read letter from the City Clerk re
tax rate for the civic year 1942-43 as follows:-

March 3rd, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

I enclose herewith a letter from the
Commissioner of Finance advising that the civic
tax rate for the year 1942-43 to be imposed on
property assessed for \$63,941,460.00 is \$3.78
per hundred.

Yours very truly,

W. P. Publicover,
CITY CLERK.

FILED

TAX COLLECTIONS FOR THE MONTH OF FEB, 1942

Read report of the Chief Accountant
covering tax collections for the month of
February, 1942, as follows:-

March 12th, 1942.

TAX COLLECTIONS, FEBRUARY, 1942

Years Taxes

Year	Reserves	Outstanding Balances December	New Accounts and adjustments	February Collections	Outstanding Balances February.
1938-39	\$49,746.99	\$ 60,945.24		\$5,497.29	\$ 55,447.95
1939-40	52,300.74	154,348.44		9,403.17	144,945.27
1940-41	59,215.20	266,720.57		12,396.62	254,323.95

CURRENT TAXES

1941-42	35,680.17	475,541.63		32,503.29	443,038.34
Water Dept., Rates, etc.		85,806.38	26,418.60	28,561.74	\$3,663.24
		<u>1,043,362.26</u>	<u>26,418.60</u>	<u>88,362.11</u>	<u>981,418.75</u>

Poll Taxes

1933-34	174.40	8.00	166.40
1934-35	1,138.44	10.00	1,128.44
1935-36	788.92	11.00	777.92
1936-37	566.60	27.00	539.60
1939-40	923.27	138.21	785.06
1940-41	1,715.30	295.00	1,420.30
1941-42	3,205.52	1,376.23	1,829.29

Additional Collections

	1941-42	1940-41
Tax years 1908-9 to 1924	80.45	
Corresponding period last year		45.17
Tax years 1925-26 to 1937-38	2,778.24	
Corresponding period last year		4,606.10
Collections per above statement	88,362.11	
Corresponding period last year		82,422.84
	<u>91,220.80</u>	<u>87,074.11</u>

Collections of Poll Taxes

May 1st, 1941 to Feb. 28th, 1942	35,146.42	
Corresponding period last year		28,916.58

M. L. Bellew,
CHIEF ACCOUNTANT.

FILED

APPROPRIATIONS

Read report of the Chief Accountant on appropriations as at February 28th, 1942.
To the City Council.

The following is the state of civic appropriations on the above date after deducting unpaid orders.

March 12th, 1942.

<u>APPROPRIATION</u>	<u>FREE BALANCE</u>
City Home maintenance	\$6,280.31
City Home salaries	6,203.50
Point Pleasant Park	496.56
Fleming Park	556.91
Public Gardens	990.60
Camp Hill Cemetery	12,976.64
Tuberculosis Hospital maintenance	2,079.59
Tuberculosis Hospital salaries	3,726.00
Infectious Disease Hospital maintenance	12,162.56
Infectious Disease Hospital salaries	6,340.60#
Public Health & Welfare maintenance	6,271.75#
Public Health & Welfare salaries	3,031.38
Police Dept. maintenance	166.59
Police Dept. salaries	21,061.72
City Prison maintenance	2,296.20
City Prison salaries	2,060.16
Works Department	25,649.52
Fire Dept. maintenance	1,290.42
Fire Dept. salaries	24,492.09
Fire Alarm Telegraph service	304.78
Fire Alarm salaries	992.48
Printing and stationery	2,173.27
Library maintenance	107.77#
Library salaries	600.00

To be credited with a supplementary appropriation.

M. L. Bellew,
CHIEF ACCOUNTANT.

FILED

10.45 P.M.,

Moved by Alderman Kinley, seconded by
Alderman Burgess that this meeting do now adjourn.
Motion passed.

Meeting adjourned.

March 12th, 1942.

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W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.

AFTERNOON SESSION

SPECIAL MEETING.

5.10 o'clock,
Council Chamber,
City Hall,
March 31st, 1942.

A meeting of the City Council was held this day. At the above named hour there were present His Worship the Mayor, Chairman ; Aldermen MacKay, Kinley, Coffin, McDonald, Lloyd, Walker, O'Toole, Burgess and Ahern.

The meeting was called specially to consider report of Special Committee re Housing.

HOUSING

Read report of the Special Committee re Housing, also letter and summary proposed to be sent to the Government authorities at Ottawa.

Halifax, N. S.
March 27th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of a Special Committee appointed for the purpose of studying housing conditions in the City of Halifax held on March 27th, it was moved by Mr. J. F. McManus, seconded by Mr. R. M. Hattie that a letter from the City Council be sent to the following Federal Government members appealing to them for immediate assistance in providing dwelling accommodation in this City.

Right Hon. W. L. MacKenzie King
Hon. J. L. Ralston
Hon. J. L. Hsley
Hon. Angus L. MacDonald
Hon. C. D. Howe
Mr. Gordon B. Isnor
Mr. W. C. Macdonald
Senator Felix J. Quinn
Senator W. H. Dennis
Mr. M. J. Colwell
Mr. R. B. Hanson.

March 31st, 1942.

It was also recommended in the same motion that following the dispatch of the letter to the above mentioned members that a delegation from the City should be sent to Ottawa for the purpose of further impressing upon the Federal authorities the necessity for early and definite action in this matter.

Your committee therefore recommends that the attached letter and statistical summary be forwarded to the aforementioned members at Ottawa and that a delegation be appointed by the Council to proceed to Ottawa in support of the City's claims:

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Pro Forma Letter for the Housing Committee

Dear Sir:-

We are appealing to you for immediate assistance in securing adequate and prompt action by the Dominion Government to overcome the housing crisis in the City of Halifax.

Some indication of the seriousness of the housing shortage may be obtained from the attached memorandum. It has been caused wholly by an unprecedented influx into the City of persons engaged in the armed services, in wartime industry and in governmental services and their families who have come from all parts of Canada.

The acute shortage of accommodation has caused families to live in confined quarters with less than a minimum of convenience, and has encouraged the existence of so-called "slum" dwellings because of the lack of alternative accommodation.

These conditions cause concern for the health and social well-being of our citizens. We have grave fears as to the future if they are not alleviated by competent authority.

The many wartime restrictions and regulations prohibit prompt action in this emergency by local authorities. The situation calls for the utmost co-operation and direct action of the Federal Government. We feel amply justified in urging such action in this matter because the critical shortage of dwellings is a direct consequence of the war.

After careful consideration this Council is convinced that the first step to be taken is to effectively prohibit the use of housing accommodation by all persons except those whose vocation requires their residence in the City excepting only those persons at present residing in this area.

March 31st, 1942.

The second step is to immediately formulate plans for the erection of housing accommodation for a minimum of four hundred families. The type of construction should be similar to that adopted by the Wartime Housing Limited, and if possible, should include temporary apartment houses.

No hesitancy will be shown by the City Council of Halifax to assume its share of responsibility within the limits of its authority.

Yours very truly,

W. P. Publicover,
CITY CLERK.

Summary re Housing Situation
in Halifax

I. The City of Halifax has had an increase in population since the war began in September, 1939. It is difficult to determine what is the present population of the City. It has been estimated to be approximately 90,000. The normal population of the City is 70,000.

II. There are 66 three room apartments
" 66 four room apartments
" 64 five room apartments
" 1179 flats in the City of
which 358 are partly
occupied by owners.
" 2288 rented houses
" 3863 houses occupied by owners.

III. Last month Wartime Housing Limited released to the City 50 houses, 20 of which were reserved for the men in services, and for the 30 remaining houses 442 applications were received. These applications involved the following number of persons:

No. of adults - 18 yrs. and over	-	1005
No. of children, up to 17 yrs.	-	752
No. of adults and children, combined total	-	1757

IV. In 1941 there were 1442 special household assessments made. These assessments are made on persons who are occupying premises in the City for residential purposes and who were not so assessed in the regular time. They are assessed on persons who have taken up residence in the City after May 1st, the commencement of the City's civic year. It does not include persons residing in rooming houses, hotels, or premises under the value of \$1500. These assessments are assessed against the person renting and do not take into account the number in the family.

March 31st, 1942.

V. The City Assessor reports that many houses formerly occupied by a single family are now tenanted by two, and in some instances three families living under conditions most unsatisfactory.

VI. In the years 1940 and 1941 building permits for new dwellings in the City numbered -

1940	-	172
1941	-	226
Total	-	398

VII. Prior to the commencement of the war the Health Department condemned and had demolished 123 buildings, and earmarked another 100 homes since the start of the war to be condemned but deferred action to have these places demolished because of the pressing demand for living accommodation.

Respectfully submitted,

Chairman.

Moved by Alderman Lloyd, seconded by Alderman Coffin that the report, letter and summary be approved. Motion put and passed unanimously; the following Aldermen being present and voting therefor:

Aldermen MacKay
Kinley
Coffin
Lloyd
McDonald
O'Toole
Walker
Burgess
Ahern

Moved by Alderman Lloyd, seconded by Alderman MacKay that a delegation composed of the Mayor, City Solicitor, City Assessor and Alderman Coffin proceed to Ottawa for the purpose of further impressing upon the Federal Authorities the necessity for early and definite action in this matter.

Moved in amendment by Alderman Ahern, seconded by Alderman Burgess that the delegation also consist of Aldermen Kinley, Lloyd and MacKay, in addition to the names mentioned by Alderman Lloyd in his motion.

April 16th, 1942.

for consideration the attached report from the Committee on Works recommending the construction of concrete sidewalks on the following streets:-

Windsor Terrace, south side from Gladstone to Windsor Streets.

North Street, south side, Dublin to Oxford Streets.

Oxford Street, west side, Almon to Liverpool Streets.

The estimated total costs of the sidewalks is \$8,250.00.

Your committee recommends that the report be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Stech that the report be adopted.
Motion passed.

SEWER EXTENSION - NORTH STREET

Read report of the Finance and Executive Committee re sewer extension, North St.

Halifax, N. S.
April 15th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works recommending the extension of a sewer on North Street, between Chebucto Road and Oxford Street, at a total estimated cost of \$2,000.00 was considered and approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Stech that the report be adopted.
Motion passed.

April 16th, 1942.

WATER DEPARTMENT ACCOUNTING

Read report of the Finance and
Executive Committee re Water Department accounting.

Halifax, N. S.,
April 16th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At recent meetings of the Finance and
Executive Committee, the matter of Water
Department accounting was considered.

Your committee recommends that in
accordance with the provisions of Section 695(1)
of the Charter, when the fire protection rate
has been struck the Clerk of Works shall hereafter
deliver the water assessment book to the Chief
Accountant who shall extend and set out in
respect to each property in the book or other
accounting records containing the water
assessments the name of the owner, as shown in the
Assessor's rate book and the fire protection rate
payable in respect thereto and when such work has
been completed and signed by the Clerk of Works
and the Chief Accountant the Chief Accountant
shall deliver such book or record to the
Collector;

And that in accordance with Section
696(2) hereafter all extensions of fire protection
rates shall be made by the Chief Accountant
instead of by the Clerk of Works;

And that hereafter all bills of water
rates shall be rendered by the Department of
Finance and Accounts and paid to the Collector;

And that hereafter the Collector be
authorized to issue general or individual warrants
of distraint for non payment of water rates without
the request of the Clerk of Works being made
therefor;

And that hereafter the Chief Accountant
shall issue the certificate referred to in Section
709 of the Charter;

And that the Chief Accountant shall
hereafter sign the water assessment book as
provided in Section 710(1);

And that hereafter the Commissioner of
Works shall furnish to the Chief Accountant the
copies of the assessment lists referred to in
sub-section (9) of Section 712 instead of to the
Clerk of Works and the Chief Accountant shall
perform the duties assigned to the Clerk of Works
under said Section 712, except where such duties
are assigned to some other official.

April 16th, 1942.

The foregoing changes shall become effective at such date as the Finance and Executive Committee may by resolution order.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Stech that the report be adopted.

Motion passed.

RESERVES FOR BETTERMENT CHARGES

Read report of the Finance and Executive Committee and letter of the Commissioner of Finance re reserves for betterment charges.

Halifax, N. S.,
April 15th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the Commissioner of Finance regarding debt reserves for betterment charges was considered and approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 14th, 1942.

Chairman,
Finance and Executive Committee.

Dear Sir:-

The following betterment lists have been filed by the Commissioner of Works; the last column shows the amount which should be set aside as a doubtful debt reserve:

<u>Classification</u>	<u>Principal</u>	<u>Reserve</u>
Paving	\$8,117.89	\$ 245.34
Sidewalks	16,053.04	481.59
Sewers	11,117.75	272.40
Grading	5,555.41	166.66

Yours truly,

A. M. Butler.

April 16th, 1942.

Moved by Alderman MacKay, seconded by Alderman Stech that the report and letter be approved. Motion passed.

OFFICE CONSOLIDATION OF CITY CHARTER

Read report of the Finance and Executive Committee re office consolidation of City Charter.

Halifax, N. S.
April 15th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the matter of preparing an office consolidation of the City Charter was considered.

Your committee recommends that the City Solicitor be requested to undertake the preparation of an office consolidation of the City Charter and have same printed and bound.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Stech that the report be adopted. Motion passed.

AUDIT

Read report of the Finance and Executive Committee re audit.

Halifax, N. S.
April 16th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

The Finance and Executive Committee has had for consideration at various times the matter of the audit of the records of the City, at a meeting held on March 31st, 1942, the committee directed that the Commissioner of Finance and Accounts submit to the Finance and Executive Committee on or before May 31st, 1942,

April 16th, 1942.

the complete financial statements for the civic year 1940-41 in the same form as they have been prepared in former years, and at a meeting held on April 15th, 1942, the following recommendation was made - that the City forthwith engage the services of Messrs. Doane and Egan to complete the audit for the civic year 1940-41 and 1941-42 and that this work be proceeded with on or before May 31st, 1942.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Stech that the report of the Finance and Executive Committee be approved when the last paragraph of same is amended to read as follows - "that the City engage the services of Messrs. Doane & Egan to conduct an audit of the City's records for the civic year 1941-42 and that in addition to conducting an audit for the year ending April 30th, 1942, the auditors continue their examination of the 1940-41 records along the same lines as they have reported to this Council to date". Motion passed.

ACCOUNTS - LATE C. G. CORBETT

Read letter from the Trustees of the Officials' Superannuation Fund re accounts, late C. G. Corbett.

April 16th, 1942.

His Worship the Mayor
and Members of the City Council.

Dear Sirs:-

At a meeting of the Trustees of the Officials' Superannuation Fund held this day, it was agreed to recommend to the Council that the following debts and expenditures be made on account of the late Chester G. Corbett, pursuant to Section 71 of Chapter 51 of the Acts of 1942.

April 16th, 1942.

Snow & Company (Funeral expenses)	\$135.00
Daniel E. Carroll (Personal loan)	70.00
Camp Hill Cemetery (For perpetual care)	50.00
	<u>\$255.00</u>

Yours very truly,

George J. Allen,
Secretary, for the Trustees.

Moved by Alderman MacKay, seconded
by Alderman Stech that the letter be adopted.
Motion passed.

TENDERS FOR GROCERIES

Read report of the Public Health
and Welfare Committee re tenders for groceries.

Halifax, N. S.,
April 9th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Public Health
and Welfare Committee held on the above date,
tenders for supplying groceries to civic
institutions, for a period of one month from
April 20th, 1942, were considered as follows:-

<u>Hospitals</u>	
John Tobin & Co., Ltd.	\$494.13
Howards Ltd.	479.86
<u>City Home and City Prison</u>	
John Tobin & Co., Ltd.	467.50
Howards Ltd.	Incomplete 340.50

Your committee recommends the
acceptance of the tender of Howards Ltd. for
supplying groceries to the Hospitals and that of
John Tobin & Co., Ltd. for supplying groceries to the
City Home and City Prison.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Burgess, seconded
by Alderman Hosterman that the report be adopted.
Motion passed.

April 16th, 1942.

TOXOID WEEK

Read report of the Public Health and
Welfare Committee re Toxoid Week.

Halifax, N. S.,
April 9th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Public Health and
Welfare Committee held on the above date, the
attached letter from the Commissioner of Health in
connection with "Toxoid Week", April 19th to 25th
which is being sponsored by the Health League of
Canada was considered.

The following resolution is recommended
for your approval -

WHEREAS the Prime Minister of Canada
has proclaimed April 19th to 25th as Toxoid Week
in Canada;

AND WHEREAS the Federal Department
of Health in Canada is endorsing this program;

AND WHEREAS the Provincial Department
of Health is endeavoring to assist in the carrying
of this to a successful conclusion in Nova Scotia;

AND WHEREAS the local Health Department
has been advocating toxoiding of children to
protect them from Diphtheria for many months;

THEREFORE BE IT RESOLVED that, we the
City Council, endorse this campaign to the citizens
of Halifax and ask their co-operation in this
important health program.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Burgess, seconded by
Alderman Hosterman that the report be adopted.
Motion passed.

NOTICE OF MOTION BY ALDERMAN LLOYD RE
APPOINTMENT OF CITY MANAGER

Alderman Lloyd submitted and read the
following notice of motion.

April 16th, 1942.

I hereby give notice that at the next regular meeting of Council I will introduce the following motion -

RESOLVED that this Council secure the necessary legislation enabling the City to appoint a City Manager to supervise all civic departments under the direction of the Mayor and Council.

NOTICE OF MOTION BY ALDERMAN KINLEY RE EMPLOYMENT OF EXPERT

Alderman Kinley submitted and read the following notice of motion -

TAKE NOTICE that at the next regular meeting of the City Council I will move that the services of an expert be secured to safeguard the City's interests in the proposed water development project under agreement between the City and Federal Government.

OVERHANGING SIGN - 283-5 BARRINGTON STREET

Read report of the Committee on Works re overhanging sign, 283-5 Barrington Street.

April 16th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on March 31st, 1942, considered the attached report of the Commissioner of Works dated March 16th, 1942, on an application from Mr. Chas. Rowlett for permission to erect a sign at the premises #283-5 Barrington Street.

The said report advised in part:-

"Mr. Rowlett states in his application that this sign has been erected on his store premises on the opposite side of the street for the past five years".

On motion of Alderman Walker, seconded by Alderman Kinley, the said report recommending that the previous lease be cancelled and a new lease be drawn up for the new location namely, #283-5 Barrington Street, was approved and recommended to Council for adoption subject to A.R.P. lighting conditions.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

April 16th, 1942.

Moved by Alderman Walker, seconded by Alderman Stech that the report be adopted. Motion passed.

OVERHANGING SIGN - 73 CORNWALLIS

Read report of the Committee on Works re overhanging sign, 73 Cornwallis Street.

April 16th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on March 31st, 1942, considered the attached report of the Commissioner of Works dated March 23rd, 1942, on an application from Mr. Tom Toy Jon, for permission to erect an overhanging sign at the premises #73 Cornwallis Street.

On motion of Alderman Walker, seconded by Alderman McDonald, the Committee recommended to Council that the lease referred to in the said report, be granted, subject to A.R.P. lighting conditions.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

Moved by Alderman Walker, seconded by Alderman Stech that the report be adopted. Motion passed.

FINAL CERTIFICATE - STANDARD PAVING CO. LTD.

Read report of the Committee on Works re final certificate, Standard Paving Co., Ltd.

April 16th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on March 31st, 1942, approved and recommended to Council for payment, the attached supplementary certificate No. 2 (final) of the Commissioner of Works under date of March 17th, 1942, recommending payment to the Standard Paving Co. Ltd., of the sum of One Hundred and Forty (\$140.00) Dollars, being the balance in full for sealing the tranway tracks.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per:
T. J. Moore.

April 16th, 1942.

Moved by Alderman Walker, seconded by Alderman Stech that the report be adopted.

Motion passed.

FINAL CERTIFICATE - ALEXANDER MURRAY CO., LTD.

Read report of the Committee on Works re final certificate, Alexander Murray Co., Ltd.

April 16th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on March 31st, 1942, approved and recommended to Council for payment the attached certificate no. 3 (final) of the Commissioner of Works, under date of March 17th, 1942, recommending payment to the Alexander Murray Co. Ltd., of the sum of Eight Hundred and Twelve Dollars and Eighty-Three Cents (\$812.83) being the balance in full on their contract for supplying rotar for the civic year 1941-42.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

Moved by Alderman Walker, seconded by Alderman Stech that the report be adopted. Motion passed

FIRE PROTECTION RATE

Read report of the Committee on Works re fire protection rate.

April 16th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on April 14th, 1942, the attached report of the Commissioner of Works dated April 14th, 1942, recommending that the fire protection rate for the civic year 1942-43 be fixed at the rate of Thirteen and One-half cents (\$.13½) per \$100.00 of valuation, was on motion of Alderman Stech, seconded by Alderman Adams, adopted unanimously.

This is submitted for the information of the City Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

Moved by Alderman Walker, seconded by Alderman Stech that the report be filed. Motion passed.